



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, May 12, 2020, 9:30 a.m.
RT Management, Inc., Office
465 Cotton Gin Road
Montgomery, Alabama 36117

After a public hearing on the proposed Rule change, John Orr, Chairman, called the meeting to order at approximately 9:53 a.m. at the office of RT Management, Inc., Montgomery, Alabama, as posted on the Secretary of State's website and the AESBL website. Mr. Orr asked Janet Robinson, Executive Director, to call the roll. Members present: John Orr, Kristi Jennings, and Seanne' Warrior. Due to COVID-19 precautions and pursuant to Governor Ivey's Emergency Proclamation Supplemental on March 18, 2020, Sheriff Cunningham and Scott Hunter attended via telephone conference call. Members absent: Joe Marsh.

I. Quorum:

A quorum was present. Neva Conway from the Alabama Attorney General's Office certified the quorum.

Mr. Orr called for a motion on the proposed change to the Administrative Code, which was published in the March 31, 2020, Alabama Administrative Monthly. A motion to approve was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

II. Minutes of February 11, 2020, Board Meeting:

Mr. Orr asked members to review the minutes for the February 11, 2020, Board Meeting. Motion to approve the minutes was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

III. Discussion of Relevant Concerns:

No one presented a concern to be discussed.

IV. Permitting of Licensing of Companies for 2019/2020 and 2020/2021:

Mr. Orr called for a motion on the one hundred seventy-eight (178) companies that have been licensed from January 1, 2020, to March 31, 2020.

For 2019/2020—Of the 178 companies, fourteen (14) were licensed for 2019/2020. A motion to approve the licenses of the 14 companies was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 178 companies, one hundred sixty-four (164) were licensed for 2020/2021. A motion to approve the licenses of the 164 companies was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2020, nineteen (19) new companies were licensed.

Permitting of Licensing of Individuals for 2019/2020 and 2020/2021:

Mr. Orr called for a motion on the six hundred eighty-four (684) individuals who were licensed with background checks from January 1, 2020, to March 31, 2020.

For 2019/2020—Of the 684 individuals, ninety-four (94) were licensed for 2019/2020. A motion to approve the licenses of the 94 individuals was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

For 2020/2021—Of the 684 individuals, five hundred ninety (590) were licensed for 2020/2021. A motion to approve the licenses of the 590 individuals was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

NOTE: During the second quarter of FY2020, one hundred sixty-seven (167) new individuals were licensed.

V. Items to Discuss:

A. Approval of 2021/2022 application packet:

Ms. Robinson presented the 2021/2022 application packet. A motion to approve the application packet was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

B. Approval of fines for 2020/2021 late/non-renewing companies:

Tori Lewis, AESBL Licensing Coordinator, presented a list of companies that were late renewing or had not renewed by March 31, 2020. A motion to approve the \$500 fine for companies incomplete or not submitted by March 31st was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

Mrs. Lewis presented a list of companies that were late renewing or had not renewed by April 30, 2020. A motion to approve the additional \$500 fine for

companies incomplete or not submitted by April 30th was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

Mrs. Lewis presented a list of tentative fines for both March 31st and April 30th for companies that were complete except for fingerprint cards for individual applicants due to COVID-19. A motion was made to table discussion of these lists until the August 11, 2020, board meeting. Motion was made by Mr. Orr. Second by Mrs. Jennings. All were in favor. None opposed. Motion carried.

C. Report on RFP for AESBL Inspector (Region 2):

Ms. Robinson reported to the Board that no one had responded to the RFP posted to replace the AESBL Inspector for Region 2. Members instructed Ms. Robinson to post all regions for RFP in July when all contracts are set to expire on September 30, 2020.

D. Ace Hardware:

Deborah Speigner, AESBL Compliance Auditor, informed the board that she would send out letters to all Ace Hardware stores within the state letting them know that, if they duplicate transponder keys, they would need to be licensed. She will send a letter to the corporate office as well.

VI. Executive Session:

The Board did not enter into Executive Session.

VII. AESBL Budget for Fiscal Year 2019 and Fiscal Year 2020:

Ms. Robinson presented a report reflecting deposits and payments made in the second quarter of FY2020.

VIII. Other Business:

A. 2019 Statement of Economic Interest:

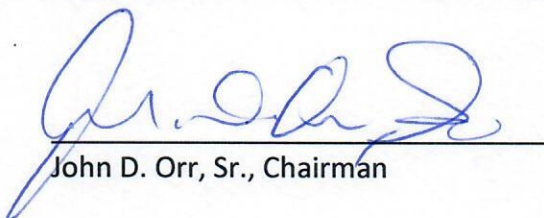
Ms. Robinson reminded the Board that, if they have not already, they must file their 2019 SEI with the Alabama Ethics Commission as soon as possible.

B. Next Scheduled Board Meeting: Tuesday, August 11, 2020

Adjourn:

Motion to adjourn was made by Mrs. Jennings. Second by Mr. Orr. All were in favor. None opposed. Motion carried. The Board adjourned at 11:02 a.m.

Approved by the Board on August 11, 2020.



John D. Orr, Sr., Chairman



Janet Robinson, Executive Director